

Service Committee
October 19, 2009
5:45 PM
Minutes

Call to order: Mr. Paini called the meeting to order at 5:50pm

Roll Call: Present for roll call were Mr. Paini, Mrs. Turner and Dr. Bender. Also in attendance was Steve Smith (WWTP), Matt Peoples (Public Works), Steve Farst (EMH&T), Dick Miller (Urban Forester), Shawn Starcher (Streets), Bill Sims (Construction Svcs), Christopher Strayer (Development) and Mayor Ebert.

Dr. Bender moved to approve the minutes of the September 21, 2009 Service Committee Meeting, seconded by Mrs. Turner.

VOTE: **AYES:** Dr. Bender. Mr. Paini, Mrs. Turner
 NAYS:

Motion carried.

Staff Reports:

Bill Sims –The Eichorn/Robinette/Rutherford project is ready for curb placement and the widening of Eichorn Drive continues. Pavement should go in the first week of November.

Waterloo Rd has been re-surfaced and the stripers will be out soon. This was done with the stimulus money.

Diley Ridge Medical Center work is progressing. Last utility work is being wrapped up. They are on schedule to pave the last piece of roadway Nov. 1st. Landscape work has begun.

Grace Bible Church expansion has begun.

Manifold-Phalor has resubmitted their plans for tech review next week.

Matt Peoples –Work is progressing on the Water Tower painting project. The interior paint is being finished.

Mr. Peoples, Mr. Farst and Mayor Ebert attended an ODOT meeting for the Safety Committee to consider the application for the Gender Road improvements. We should have an answer in two weeks. Mrs. Turner asked about adding sidewalks to the project. Mr. Peoples stated that ODOT doesn't want to encourage walkers on the bridge.

Skate Park is in preliminary paperwork stages. It is hoped to be poured this year.

Dick Miller – Fall Street tree installation will begin this week.

Planting at the Interurban will begin tomorrow.

Landscaping of the island on Thrush Drive is planted and mulched.

Saturday the 24th will have 32 middle school kids from Kids Connect planting 750 spring flowering bulbs at the Community Center and Pool entry.

The rain garden at the Community Center is installed and complete.

Steve Smith – Smoke testing and camera work was done on Hocking Street and they found 1 house with the gutter tied into the sanitary and two street drains that drain into the sanitary.

One of the process tank electric systems has been having some problems. They are working with local electricians and hope to have it fixed this week.

They are ordering a part for the screener to make it last much longer.

Safety meeting on the 29th of October will cover slips and falls.

Mrs. Turner stated that many residents have stopped her with concerns about the cracks in the sidewalks. Mr. Sims stated that they are still complaint driven and residents should call with a specific address and it will be looked into.

254 W. Waterloo has a problem with the street light going off periodically. Mr. Starcher will look into it.

Shawn Starcher – Crews have finished up roadside mowing. This is the third week of leaf pickup. They assisted the water crew with a Water Main break on Kramer. The leak is repaired and they will be fixing the asphalt soon.

Engineer's Report: Mr. Farst stated that they are working on streets for the 2010 Street CIP.

Pended Items:

09-06 Emergency Lift Station Pump – Steve Smith

This item will be removed from the pending items due to the financial restraints of the Village and be replaced in better economic times.

New Items for Discussion:

09-26 Stormwater Design Manual Revisions – Matt Peoples

Mr. Peoples found that there were some things in there that contradicted the Code. Clerical revisions also need to be made. The revisions will come back to the next Service meeting for approval.

09-27 Utility Extension Reimbursements - Matt Peoples

There are some ordinances from 1980 that specify what the reimbursements for water and sewer are if the Village should come in and install a line. They are very outdated. We will be taking information from a neighboring community that just updated their ordinances.

Old/New Business:

Mr. Paini stated that the Ashbrook Village Homeowners Association will be contacting the Village about the Village taking over the passive park land in Ashbrook.

Mr. Paini was also asked about lights being installed at the private drive on Washington near the bridge. There are no lights in the area and they have had some break-ins in the area.

Mr. Miller stated that the Meijer store will be looking into getting their landscaping fixed and will be seeking bids for someone to take over the maintenance of the landscaping.

Dr. Bender stated that the kids from Kids Connect are really appreciative about the activity and funding provided by the Village of Canal Winchester.

Mrs. Turner brought up an issue with Lehman Road. Mr. Strayer stated that they are working on making sure that the employees of the nursing home only use a certain area for deliveries to solve the problems.

Adjournment

Dr. Bender moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

VOTE:

AYES: Dr. Bender. Mr. Paini, Mrs. Turner

NAYS

Motion carried.

Time out 6:28pm